

1<sup>st</sup> February, 2021

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2021, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ending 30<sup>th</sup> December, 2020.

Kindly take the same on records.

Thanking You,

Yours' Faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

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